

**MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF
CHOSEN FREEHOLDERS, HELD JANUARY 6, 2016 AT 5:00 PM
IN THE FREEHOLDER MEETING ROOM OF THE
WILLIAM E. STURM, JR. ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

Presentation of the Colors by the Cape May County Sheriff's Honor Guard

Pledge of Allegiance led by VFW Post 1963

The “Star Spangled Banner” was sung by Julia Mary Wilson, Grade 7, Ocean City Intermediate School.

Deacon Liam Conor O'Clisham of Saint Joseph R.C. Church, Sea Isle City gave the Invocation.

The Oath of Office was administered to Freeholder Leonard C. Desiderio by Judge Michael J. Donohue, J.S.C. with Carmela Desiderio, wife, Carmela, daughter, and parents Carmel and Leonard Desiderio, at his side.

Freeholder Desiderio commented.

The Oath of Office was administered to County Clerk Rita Marie Fulginiti by Judge Michael J. Donohue, J.S.C. with Julia Mary Wilson by her side.

County Clerk Rita Fulginiti commented.

Freeholders Morey, Gabor, Hayes, and Thornton each made brief comments.

The meeting convened with Director Thornton presiding and the following members answering roll call:

Messrs: Desiderio, Gabor, Hayes, Morey and Thornton (5)

Statement of the Director:

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by the posting of same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald Newspaper and the Press and filing the same with the County Clerk, all being done on Tuesday, December 22, 2015.”

RESOLUTIONS: Read by Elizabeth Bozzelli, Clerk of the Board

Introduced by Mr. Desiderio, seconded by Ms. Hayes

1-16 Resolution electing Freeholder Gerald M. Thornton Director of the Board.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

Introduced by Mr. Morey, seconded by Ms. Gabor

2-16 Resolution electing Freeholder Leonard C. Desiderio Vice-Director of the Board.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

Introduced by Mr. Desiderio, seconded by Ms. Hayes

- 3-16 Resolution designating departments for 2016.
- 4-16 Resolution assigning departments for 2016.
- 5-16 Resolution designating Freeholder member or liaison for various Boards, Commissions and Agencies outside of Cape May County Government for the year 2016.
- 6-16 Resolution regarding the Open Public Meeting Act.
- 7-16 Resolution adopting the Rules of the Board for 2016.
- 8-16 Resolution adopting the 2016 Cash Management Plan and designating the custodian and signatories for the “County of Cape May Board of Chosen Freeholders Account”.
- 9-16 Resolution appointing Certifying Officers for 2016.
- 10-16 Resolution establishing Certifying Officers for various organizations and commissions for 2016.
- 11-16 Resolution appointing Freeholder Leonard C. Desiderio Insurance Fund Commissioner.
- 12-16 Resolution appointing Freeholders Gerald M. Thornton and E. Marie Hayes as members to the Board of School Estimate for Atlantic Cape Community College.
- 13-16 Resolution appointing Freeholders Gerald M. Thornton, E. Marie Hayes and Will Morey as members to the Board of School Estimate for the Cape May County Special Services School District.
- 14-16 Resolution appointing Freeholders Gerald M. Thornton, E. Marie Hayes and Will Morey as members of the Board of School Estimate of The Cape May County Technical School.
- 15-16 Resolution appointing Freeholders Gerald M. Thornton and E. Marie Hayes as voting members and Michael Laffey as alternate member to the New Jersey Association of Counties.
- 16-15 Resolution appointing Freeholders Gerald M. Thornton and Will Morey as members to the Cape May County Planning Board.
- 17-16 Resolution approving the 2016 Salary Resolution.
- 18-16 Resolution establishing Temporary Budget-2016

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

Benediction was rendered by Deacon Liam Conor O'Clisham of Saint Joseph R.C. Church, Sea Isle City.

“God Bless America” was sung by Julia Mary Wilson, Grade 7, Ocean City Intermediate School.

The meeting adjourned at 5:46 p.m.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD